



**METROPOLITAN
TRANSPORTATION
COMMISSION**

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Jon Rubin, Chair
San Francisco Mayor's Appointee

Tom Ammiano
City and County of San Francisco

Tom Azumbrado
U.S. Department of Housing
and Urban Development

Tom Bates
Cities of Alameda County

Bob Blanchard
Sonoma County and Cities

Dean Chu
Cities of Santa Clara County

Dave Cortese
Association of Bay Area Governments

Bill Dodd
Napa County and Cities

Dorene M. Giacopini
U.S. Department of Transportation

Federal D. Glover
Contra Costa County

Scott Haggerty
Alameda County

Anne W. Halsted
San Francisco Bay Conservation
and Development Commission

Steve Kinsey
Marin County and Cities

Sue Lempert
Cities of San Mateo County

Bijan Sartipi
State Business, Transportation
and Housing Agency

James P. Spering
Solano County and Cities

Adrienne J. Tissier
San Mateo County

Ken Yeager
Santa Clara County

Amy Worth
Cities of Contra Costa County

Steve Heminger
Executive Director

Ann Flemer
Deputy Executive Director, Operations

Andrew Fremier
Deputy Executive Director,
Bay Area Toll Authority

Therese W. McMillan
Deputy Executive Director, Policy

SPECIAL COMMISSION MEETING

Wednesday, February 14, 2007

Joseph P. Bort MetroCenter
Lawrence D. Dahms Auditorium
101 Eighth Street
Oakland, CA

MINUTES

ATTENDANCE

Chair Rubin called the meeting to order at 10:15 a.m. In addition to Chair Rubin, the following Commissioners were present: Ammiano, Bates, Blanchard, Cortese, Chu, Dodd, Glover, Haggerty, Halsted, Lempert, Sartipi, Spering, Tissier, Worth and Yeager.

CHAIR'S REPORT

Chair Rubin announced the new term of office for Commissioners, which began on February 10, 2007 and will end on February 9, 2011. He introduced and welcomed the following new Commissioners: Tom Bates, representing the Cities of Alameda County; Dave Cortese, representing ABAG; Dean Chu, representing the Cities of Santa Clara County; Federal Glover, representing Contra Costa County; Amy Worth, representing the Cities of Contra Costa County; and Ken Yeager, representing Santa Clara County.

APPOINTMENT OF AD HOC NOMINATING COMMITTEE

Chair Rubin asked for Commission approval of the appointment of Commissioners Spering, Kinsey and Tissier to serve on the Nominating Committee for Commission Officers. The appointments were unanimously approved. The Nominating Committee (Jim Spering, Chair) will provide a report of its recommended commissioners for the Commission Chair and Vice Chair for the next two-year period, to be approved by the full Commission at its meeting on February 28th.

PUBLIC COMMENT/ADJOURNMENT/NEXT MEETING

The Commission received public comment from the following:

- Jerry Grace – welcomed new members and explained his absence from recent Commission meetings.

Commission Minutes
Page 2 of 2
February 14, 2007

There being no further business or public comment, Commission Chair Rubin adjourned the meeting at 10:26 a.m. The next Commission meeting to be on Wednesday, February 28, 2007 in Oakland, California.

Jon Rubin, Chair